

Manchester High School

June 10, 2009

The Manchester Local School District Board of Education meets in regular session on Wednesday, June 10, 2009 at 6:30 p.m. at Manchester High School. Mr. Richard Foster, Board President presides over the meeting.

182-09 Call to Order, Moment of Silence and Pledge of Allegiance

Mr. Roy Cooper, present; Mr. Richard Foster, present; Mr. Terry Himes, present; Ms. Fredricka Jenkins, absent; Mrs. Kathleen Stacy, present.

A Moment of Silence is observed followed by the and Pledge of Allegiance led by Mr. Scott Kirk.

183-09 Resolution to Approve Agenda

The Board approves the agenda as presented.

Motion: Mr. Himes

Second: Mrs. Stacy

Roll Call: Mr. Foster, yes; Mr. Himes, yes; Mrs. Stacy, yes; Mr. Cooper, yes.

The President declares the motion carried.

184-09 Reports & Recognition of Visitors

1. Superintendent's Report
Mr. Robert Ralstin discusses student handbooks, parent need assessment survey, and Learn and Serve participation survey. Mrs. Caroline Grooms discusses the After School post math and language arts test scores. Overall the students participating in the After School program improved in their test scores.
2. Supervisor of Facilities and Transportation's Report
Mr. Scott Kirk discusses building cleaning schedule, bus inspection, 11 month punch list for the contractors and training.
3. Recognition of Visitors
The Board and administration recognizes retirees Mrs. Pam Kissick, Mrs. Karlene Leonard and Mrs. Faye Stricklett with plaques and appreciation for their years of service. (Retiree Mrs. Connie Cox was not present)

185-09 Old Business

Mr. Ralstin reports there has been no response from Ohio Department of Education concerning the creation of a Joint Vocational School.

186-09 Resolution to Approve May 27, 2009 Board Meeting Minutes

The Board hereby approves the regular board meeting minutes of May 27, 2009.

Motion: Mrs. Stacy

Second: Mr. Cooper

Roll Call: Mrs. Stacy, yes; Mr. Cooper, yes; Mr. Foster, yes; Mr. Himes, yes.

The President declares the motion carried.

187-09 Resolution to Accept May, 2009 Financial Reports

The Board hereby accepts the May, 2009 financial cash, investment, cash flow, receipts, expenditures and appropriation reports as presented by the Treasurer.

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Fund Types	May Revenues	May Expenditures	Total Revenue Fiscal Yr to Date	Total Expenditures Fiscal Yr to Date	Ending May Balance
General	461,626	1,191,336	13,184,045	11,886,909	3,496,736
Special Revenues	209,164	248,346	1,477,455	1,536,856	123,136
Debt Service	16,589	5,387	4,167,638	4,064,198	2,494,993
Building	200,040	65,144	209,722	2,285,004	229,654
Agency	6,512	10,901	82,129	72,300	35,635
Trust	2,845	725	15,515	11,902	28,679
Total	\$896,776	\$1,521,839	\$19,136,504	19,857,169	6,408,833

Motion: Mr. Himes

Second: Mr. Foster

Roll Call: Mrs. Stacy, yes; Mr. Cooper, yes; Mr. Foster, yes; Mr. Himes, yes.
The President declares the motion carried.

188-09 Resolution to Approve Construction Change Order – Emerald Fire

The Board hereby approves construction change order 2 with Emerald Fire Protection in the amount of \$600.00.

Motion: Mrs. Stacy

Second: Mr. Himes

Roll Call: Mrs. Stacy, yes; Mr. Cooper, yes; Mr. Foster, yes; Mr. Himes, yes.
The President declares the motion carried.

189-09 Resolution to Approve State Auditor's Office LGS Contract

The Board hereby approves entering into a service contract with State Auditor's Office Local Government Services to provide services to prepare the district's 2008-09 GASB Statement No. 34 financial Reports.

Motion: Mr. Cooper

Second: Mrs. Stacy

Roll Call: Mr. Cooper, yes; Mr. Foster, yes; Mr. Himes, yes; Mrs. Stacy, yes.
The President declares the motion carried.

190-09 Resolution to Accept Property/Fleet/Liability Insurance Quotes and Approve the SORSA Insurance Coverage for Fiscal Year 2010

The Board hereby accepts property/fleet/liability insurance quotes from Schools of Ohio Risk Sharing Authority (SORSA), Ohio School Plan, Trident, Hanover and Ohio Casualty; and approves purchasing property/fleet/liability insurance from Schools of Ohio Risk Sharing Authority (SORSA) for fiscal year 2010 at the cost of \$22,686.00 as recommended by Treasurer Ballengee.

Motion: Mrs. Stacy

Second: Mr. Cooper

Roll Call: Mr. Foster, yes; Mr. Himes, yes; Mrs. Stacy, yes; Mr. Cooper, yes.
The President declares the motion carried.

191-09 Resolution to Approve OSBA Policy Service Contract for Fiscal Year 2010

The Board hereby approves the Ohio School Boards Association Policy Service Contract for fiscal year 2010 as recommended by the Policy Committee.

Motion: Mrs. Stacy

Second: Mr. Cooper

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Roll Call: Mr. Himes, yes; Mrs. Stacy, yes; Mr. Cooper, yes; Mr. Foster, yes.
The President declares the motion carried.

192-09 Resolution to Accept Quotes and Approve Vendors for the 2009-10 School Year

The Board hereby accepts the supply quotes received from Louis Trauth Dairy, Meyer Dairy, Modern Foods, United Dairy, Heiners, Interstate Brands, Community Fuels and Lykins Oil. The Board approves the following vendors for the 2009-10 school year:

- milk products – United Dairy
- bread products - Heiners
- diesel fuel- Lykins Oil

Motion: Mr. Cooper
Second: Mr. Himes
Roll Call: Mrs. Stacy, yes; Mr. Cooper, yes; Mr. Foster, yes; Mr. Himes, yes.
The President declares the motion carried.

193-09 Resolution to Approve the 2009-2010 Cafeteria Lunch Prices

The Board hereby approves the following cafeteria lunch prices for the 2009-2010 school year and designates the Food Service Director to set ala carte items based on cost and availability per Superintendent Ralstin recommendation.

Elementary Lunch	\$1.75
High School Lunch	\$2.50
Reduced Lunch	.40
Extra Milk	.35
Adult Breakfast	\$1.60
Adult Lunch	\$3.10
Ala Carte – as set by Food Service Director based on cost	

Motion: Mr. Foster
Second: Mrs. Stacy
Roll Call: Mrs. Stacy, yes; Mr. Cooper, yes; Mr. Foster, yes; Mr. Himes, yes.
The President declares the motion carried.

194-09 Resolution to Approve Board Inservice Expenses

The Board hereby approves the board inservice expenses from July 1, 2008 through June 10, 2009.

Motion: Mrs. Stacy
Second: Mr. Cooper
Roll Call: Mr. Cooper, yes; Mr. Foster, yes; Mr. Himes, yes; Mrs. Stacy, yes.
The President declares the motion carried.

195-09 Resolution to Adopt the 2009-10 Temporary Appropriations

The Board hereby adopts the following 2009-10 temporary appropriations at fund level as recommended by Treasurer Ballengee:

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	<i>Funds</i>	<i>Temporary</i>	
		<i>Appropriations</i>	
001	General	\$ 12,223,003.00	
035	Termination Benefits	\$ 150,000.00	
006	Food Service	\$ 519,353.00	
018	Public School Support	\$ 33,478.00	
019	Neediest Kids	\$ 3,000.00	
300	District Managed Activities	\$ 162,631.00	
432	Management Information	\$ 15,000.00	
439	Public School Preschool	\$ 100,000.00	
451	Data Communication	\$ 6,000.00	
452	E-Tech Profess Dev	\$ 2,300.00	
499	Misc State Grants	\$ 2,360.00	
516	IDEA Part B	\$ 316,551.49	
572	Title I	\$ 817,094.00	
584	Title IV	\$ 5,752.14	
590	Title II-A	\$ 83,423.95	
599	Misc Federal Grants	\$ 22,640.41	
002	Debt Retirement	\$ 3,436,605.94	
004	Building Construction	\$ 200,000.00	
200	Student Managed Activity	\$ 95,616.00	
007	Special Trusts	\$ 4,513.00	
008	Endowment	\$ 2,000.00	
029	Education Foundation	\$ 10,000.00	
	Total	\$ 18,211,321.93	

Motion: Mr. Cooper
 Second: Mr. Himes
 Roll Call: Mr. Foster, yes; Mr. Himes, yes; Mrs. Stacy, yes; Mr. Cooper, yes.
 The President declares the motion carried.

196-09 Resolution to Accept the Retirement Resignation of Karlene Leonard

The Board hereby accepts the retirement resignation of secretary, Karlene Leonard effective July 1, 2009 with appreciation for her 15 years of service to the students and district.

Motion: Mr. Cooper
 Second: Mrs. Stacy
 Roll Call: Mr. Himes, yes; Mrs. Stacy, yes; Mr. Cooper, yes; Mr. Foster, yes.
 The President declares the motion carried.

197-09 Any Other Business

198-09 Resolution to Adjourn

The Board hereby adjourns at 7:19 p.m.

Motion: Mrs. Stacy
 Second: Mr. Himes
 Roll Call: Mr. Cooper, yes; Mr. Foster, yes; Mr. Himes, yes; Mrs. Stacy, yes.
 The President declares the motion carried.

SIGNED BY:

ATTESTED BY:

Richard K. Foster, President

Karen K. Ballengee, Treasurer